



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*Council Sessions are now held in the 3<sup>rd</sup> Floor Council Hearing Room*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/1/09 at 7 pm*

**Tuesday, April 28, 2009**

9:00 **INVOCATION** - Reverend Jenny Cannon, Bethesda United Methodist Church, Bethesda

9:05 **PRESENTATION** - Proclamation in recognition of Highland Elementary School, recipient of the National Excellence in Urban Education Award by Councilmember Ervin

9:10 **PRESENTATION** - Proclamation in recognition of the winners of the Montgomery County History Day Competition by Council President Andrews

9:15 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: April 13, 14, and 15, 2009  
- Approval of Closed Session Minutes: April 14, 2009

(2) 9:20 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2009-10, Montgomery County Public Schools' Career- and Life-Readiness Programs (Bonner-Tompkins/Latham)  
*ED Committee worksession tentatively scheduled for 4/30/09.*
- B. **Action** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$154,640 for the Current Replacements/Modernizations project (Carderock Springs ES) (Source: Contributions from the Carderock Springs Elementary School Foundation) (McGuire)  
*ED Committee recommends approval.*
- C. **Action** - Executive Regulation 2-09, Local Small Business Reserve Program (Drummer)  
*T&E Committee recommends approval.*

9:25 **LEGISLATIVE SESSION Day # 17**

A. Introduction of Bills

B. Call of Bills for Final Reading

- (3) • **Expedited Bill 37-08**, Personnel - Disability Retirement - Amendments (Drummer)  
*PS/MFP Committee recommends approval with amendments.*

12:15 **RECESS** - *Brown Bag Lunch for Councilmembers to discuss budget and other issues (6CCR)*

- (5) 1:30 **PUBLIC HEARING - Bill 12-09**, Ethics - Ex Parte Communications (Faden/Zyontz)  
*MFP Committee worksession tentatively scheduled for 6/15/09.*

- (6) 1:30 **PUBLIC HEARING - Bill 13-09**, Consumer Protection - Advisory Committee - Membership (Mihill)  
*PS Committee worksession tentatively scheduled for 6/25/09.*

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Board of Elections - \$2,153,000 for Relocation Costs (Source: General Fund) (Mihill)  
*MFP Committee recommends approval.*

- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$2,073,965 for Neighborhood Stabilization Program (Source: Federal funds ) (McMillan)  
*PHED Committee recommends approval.*

**ADJOURN**

2:00 **PHED Committee** (7th floor Council Hearing Room)

200 **MFP Committee** (3rd floor Council Conference Room)

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 5, 2009:**

Animal Matters Hearing Board: Alfred J. Ferruggiaro, Allan S. Cohen

Cable and Communications Advisory Committee: Mark H. Berman, Treffaney R. Lowe, Alex S. Cohen, Ling-Bing Kung, Jose Zegarra Holder, Mona Hall McKenzie, Noreene Wells

Department of Permitting Services Advisory Committee: Daniel L. Harper

Down County Recreation Advisory Board: Michael P. Sandner

Local Management Board for Children, Youth and Families: Carol W. Garvey, Arva J. Jackson, Dolores A. Kozloski, Judith R. Covich

Mental Health Advisory Committee: Julia Scheerer, Celia Young, Paula J. Puglisi, J. Thomas Thornburgh, Carol S. Allenza, Elizabeth Arnold, Sako Maki, Scott D. Greene

Western Montgomery County Citizens Advisory Board: Marc Korman, Virginia A. Miller, Harlivleen (Livleen) Gill, Daniel Hoffman, Heather Dhopolsky, Sue F. Knapp, Syed M. Salahuddin

**The following appointment was received from the County Executive and is tentatively scheduled for interview on May 5, 2009 and confirmation at a later date:**

**Chief, Department of Fire and Rescue Services: Richard R. Bowers, Jr.**

### **FUTURE COUNCIL MEETINGS**

**County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.**

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

<b>May 4, 2009</b>	9:30 am	Council Budget Worksession
<b>May 5, 2009</b>	8:30 am	Coffee with the County Executive
<b>May 5, 2009</b>	9:15 am	Interview - Chief, Dept. of Fire and Rescue Services
<b>May 5, 2009</b>	10:00 am	Regular Session & Council Budget Worksession
<b>May 5, 2009</b>	12:15 pm	Council Brown-Bag Lunch
<b>May 6, 2009</b>	9:30 am	Council Budget Worksession
<b>May 7, 2009</b>	8:30 am	Breakfast with Congresswoman Donna Edwards
<b>May 7, 2009</b>	9:30 am	Council Budget Worksession
<b>May 7, 2009</b>	3:00 pm	Mtg. w/ Prince George's County Council - Bi-County Budgets
<b>May 11, 2009</b>	9:30 am	Council Budget Worksession
<b>May 12, 2009</b>	9:30 am	Regular Session & Council Budget Worksession
<b>May 12, 2009</b>	12:15 pm	Council Brown-Bag Lunch
<b>May 13, 2009</b>	9:30 am	Council Budget Worksession
<b>May 14, 2009</b>	9:30 am	Council Budget Worksession
<b>May 15, 2009</b>	9:30 am	Council Budget Worksession

### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

#### **May 5, 2009**

7:30 pm **Expedited Bill 15-09**, Recordation Tax - Use of Revenue  
7:30 pm **Expedited Bill 16-09**, Room Rental and Transient Tax - Amendments  
7:30 pm **Expedited Bill 17-09**, Parking Lot Districts - Use of Revenue  
7:30 pm **Expedited Bill 18-09**, Personnel - Retirement - Imputed Compensation  
7:30 pm **Bill 19-09**, Board of Investment Trustees - Membership  
7:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset  
7:30 pm Resolution to revise Taxicab Fees

#### **May 12, 2009**

1:30 pm **Bill 20-09**, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations  
1:30 pm **Bill 21-09**, Boards, Committees, and Commissions - Amendments  
7:30 pm Germantown Sector Plan

#### **June 9, 2009**

1:30 pm Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period  
1:30 pm ZTA 09-02, Special Provision - Parcel consolidation



**If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

### ADDENDUM

Tuesday, April 28, 2009

- 9:25 **PROPOSED CLOSED SESSION** to consider matters directly related to collective bargaining negotiations, pursuant to Maryland Code, State Government Article, §10-508 (a)(9). Topic is disability retirement. (3<sup>rd</sup> Floor Council Conference Room) (Faden)